

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvssbrakelinings.com  
PAN : AADCS4888E

**July 6, 2023**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 590072</b>
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Dear Sir/Madam,

**Sub: Intimation of 49<sup>th</sup> Annual General Meeting (AGM) of the Company & fixing cut-off date for e-voting - reg.**

This is to inform that the 49<sup>th</sup> Annual General Meeting of the members of the Company is scheduled be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Friday, 28<sup>th</sup> July 2023 at 09.15 A.M (IST)** in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Annual Report along with the notice of AGM has been dispatched to all the eligible shareholders on 6<sup>th</sup> July, 2023 through e-mail only. The copy of the same is also available on the website of the Company viz., [www.tvssbrakelinings.com](http://www.tvssbrakelinings.com)

The Cut-off date to determine the voting rights for e-voting on the resolutions listed out in the Notice of AGM shall be Friday, 21<sup>st</sup> July, 2023.

The E-voting period shall commence on Tuesday, 25<sup>th</sup> July 2023 at 9:00 A.M. and ends on Thursday, 27<sup>th</sup> July 2023 at 5:00 P.M.

The Register of Members and the Share transfer register shall remain closed from 22<sup>nd</sup> July, 2023 to 28<sup>th</sup> July, 2023 (both days inclusive) for the purpose of 49<sup>th</sup> AGM.

This is for your information and records.

Thanking you,

**Yours truly,  
for SUNDARAM BRAKE LININGS LIMITED**

**Y Sathyan  
DGM Finance & Company Secretary**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050, India.

CIN : L34300TN1974PLC006703